TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095 Phone: (413) 596-2800

BOARD OF SELECTMEN

Susan C. Bunnell Robert W. Russell Robert J. Boilard selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR Nick Breault nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING MONDAY, MAY 11, 2020 6:00 7:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM **AGENDA**

(Posted 5/7/2020 and Updated 5/11/2020 at approximately 11:20am and 2:45pm)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

Information on how to access this meeting in real time via GoToMeeting will be posted on a revised agenda on May 11, 2020.

Wilbraham Board of Selectmen Meeting Open Session 5/11/20

Mon, May 11, 2020 7:00 PM - 9:00 PM (EDT)

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EXECUTIVE SESSION 6:00PM

THE BOARD OF SELECTMEN WILL HOLD AN EXECUTIVE SESSION PRIOR TO THE OPEN SESSION

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel, all nonunion personnel; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98; and per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen Country Club of Wilbraham.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:00 pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director - COVID-19 Coronavirus Update

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as:)

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

OLD BUSINESS

Annual Town Meeting: FY21 Budget; Warrant for signature

BOS Annual Town Report Solid Waste Advisory Committee **Building Inspector Interviews** Assistant Assessor Hiring Update

NEW BUSINESS

Emergency Spending Authorization

Consideration of Lease Renewal – YMCA of Greater Springfield, Inc.

Accept resignation from Wilbraham Playground and Recreation Commission - C.W. Zimmer

Request from Country Club of Wilbraham – Golf cart use

LICENSING AND OTHER APPROVALS

MEETING MINUTES

October 2, 2019 Open Session